

Tiverton School Committee Meeting

September 11, 2012

Regular Session

Board Members Present: Mrs. Coulter, Mrs. Black, Mrs. Herrmann, Mr. Bergandy

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mr Fezette,

Minutes

Regular Session

1) Call to Order –The September 11, 2012 meeting of the Tiverton School Committee was called to order by Mrs. Black.

Consent Agenda

2) Personnel Action

a) Appointment(s)

1) Color Guard Advisor-High School-Denise Pare

2) Homework Club Advisor-Kenneth Lemaire

3) After School Detention Supervisor/Late Bus

Supervisor-Deborah O'Hara

b) Resignation(s)

1) Grade 7 Science/Social Studies-Joanne Petrarca

2) Elementary Librarian-Jillian Waugh

End Consent Agenda

A motion was made by Herrmann/Bergandy to approve the Consent Agenda. Vote 4-0.

3) School Policy Development Revision/Review/Approval

a) Policy #317 Access to Public Records –This policy will be placed on the next agenda for approval.

b) Policy #1177 Breathalyzer Policy-A motion was made by Herrmann/Bergandy for discussion purposes. This policy will be amended as proposed and placed on the next agenda for approval.

4) Bids

a) Heating Oil Bid-A motion was made by Bergandy/Herrmann to approve the recommendation of Mr. Fiore in awarding the bid to Superior Plus Energy Services at \$3.237 a gallon. Vote 4-0.

b) Life Insurance Bid-A motion was made by Herrmann/Coulter to approve the recommendation of Mr. Fiore in awarding the bid to Sun Life Assurance Company of Canada. Vote 4-0.

5) Old Business

a) Spotlight on Success

• School Classifications-Mr. Rearick reported on the changes in the school classifications by the Department of Education. Fort Barton was ranked the highest ranked school in the State of Rhode Island.

Pocasset School was ranked as a Leading School. The other three schools are doing quite well. Each principal in each school has an action plan based on the data which has been received regarding these classifications.

- Pocasset School Healthy Choice-The superintendent announced that Pocasset School was recognized as a Bronze Award Winner, for maintaining a healthy school. Ranger School is in the pipeline for receiving an award.**

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- Newport County Mentoring Program-Another meeting was held with CCRI to discuss the possibility of developing an early college program. They could take courses at the high receive college credit for them at CCRI.**

- b) Fiscal Agent for Tiverton Prevention Coalition Grant-A motion was made by Bergandy/Herrmann to approve the school department as the fiscal agent for the Tiverton Prevention Coalition Grant. Vote 4-0.**

6) New Business

- a) Tiverton Historical Society – Susan Anderson addressed the forum regarding the upcoming “225th Anniversary of the Adoption of**

the U.S. Constitution”, and the celebration of Constitution Week. She provided websites where teachers could go for more information.

7) Reports/Announcements/Correspondence

Upon returning to open session Mrs. Black reported that while in executive session the Committee voted to publish the Impact Statement.

POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Herrmann/Bergandy to move into Executive Session under PL42-46-4, (SS42-46-5)(a)(2), to discuss the Superintendent’s Contract and Director of Finance Contract. The roll call vote was unanimous.

- a) Superintendent’s Contract(SS-42-46-5)(a)(2)**
- b) Director of Finance Contract(SS42-46-5(a)(2)**

8) Adjournment-A motion was made by Herrmann/Bergandy to adjourn.

Submitted by,

Elaine Pavao for William Rearick